

FINANCIAL DISCLOSURE STATEMENT TOWN OF CARMEL



FINANCIAL DISCLOSURE STATEMENT FOR THE REPORTING YEAR OF 20 18

BARILE MICHAEL A  
Last Name (Please Print) First Name Initial

COUNCILMAN T. O. C.  
Title Department or Agency

60 MCALPIN AVE  
Work Address Telephone Number (Ext)

336 WEST LAKE BLVD 845 628 7177 914 496 2365  
Home Address Home Telephone Number Cell Number

I attest, under oath, that all the information given herein is true and accurate, to the best of my knowledge.

[Signature]  
Signature

4/6/18  
Date

Sworn to me this 10<sup>th</sup> day of April 20 19.

Anna Pasquerello  
Notary Public

Anna Pasquerello  
Notary Public, State of New York  
Qualified in Westchester County  
No. 01PA6345328  
Commission Expires July 25, 2020  
Certificate Filed in Putnam County

FINANCIAL DISCLOSURE STATEMENT FOR THE REPORTING YEAR OF 2018

Instructions

A. Every question must be answered

If the question to be answered is "none, please indicate so. If the question is inapplicable, please so indicate (i.e. "n/a"). If the answer is left blank, this document will be returned for an answer.

B. Use additional paper if necessary

If additional space is needed, complete the response on an extra sheet of paper and clearly identify the letter of the question

C. Privacy Request

If there are circumstances in which a reporting official believes that answer to any question(s) should not be made public, the reporting official may request, upon submission of this completed form, that certain information be kept confidential.

D. Advice in answering questions

A reporting official may request from the Board of Ethics advice as to the completion of this form or as to any question in this form. Questions should be addressed (in writing) to the Town Counsel.

Information to be provided is for the reporting year 2018

**1. Real Estate Ownership.** List the addresses of each piece of property in the Town of Carmel that you or your spouse own or have or had a financial interest in, including your primary residence. As to investment property, provide the type and percentage of ownership by you or your spouse.

Owner's Name	Self or Spouse	Address	Investment or Primary Residence
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ON SEPARATE SHEET

**2. Ownership Interest.** List any entity(s) in which you or your spouse have or had an ownership, except for a corporation of which you owned less than five percent (5%) of the outstanding stock. Identify the name and type of business, and list the relationship to the business (i.e., owner, partner officer, director, member, employee and/or shareholder).

NONE

Address	% Owned	Type	
336 West Lake Blvd	1/3	Residential	Michael Barile
129 Route 6	1/3	Commercial	Michael Barile
288 Route 6	1/3	Commercial	Michael Barile
407 Route 6	1/3	Commercial	Michael Barile
825 South Lake Blvd	1/2	Commercial	Michael Barile
571 Route 6	1/3	Commercial	Michael Barile
878 Route 6	1/3	Commercial	Michael Barile
960 Route 6	1/3	Commercial	Michael Barile
419 Route 6	1/4	Commercial	Lillian Barile
250 Croton Falls Road	1/2	Residential	Michael Barile

**3. Gifts.** List all gifts in excess of \$50.00, that you or your spouse received last year from any entity or person, or agent or representative of such entity or person, who (i) within the past twenty-four (24) months has received or a payment from the Town of Carmel, has made application to your Board or your Department or has had business dealings with the Town of Carmel or (ii) has a financial interest in any matter proposed or pending before the Town of Carmel.

Gifts include, but are not limited to, tangible items of value, cash in any form, entertainment, any interest, security or item for which the "done" paid less than fair consideration or did not pay for, expenses for trip or accommodation provided at a cost of less than full value or at no cost, loans for which interest payments are deferred, no interest is paid, or interest is paid at less than prevailing rates, or other economic benefits, excluding earned income from wages derived from the Town of Carmel.

Indicate whether the gift was received by you or your spouse.

Gift (Description)	Approx. Value	Name of Donor	Self or Spouse
<u>NONE</u>			

**4. Loans.** List all loans in excess of \$50.00, except those from commercial lending institutions, that you or your spouse has received from a subordinate of yours who is employed by the Town of Carmel or from a source in any of the following categories: any person or entity, or agent or representative of person or entity, who (i) within the past twenty-four (24) months has received or sought financial benefit from the Town of Carmel, has made application to the Town of Carmel, or has business dealings with the Town of Carmel, or (ii) has had a financial interest in any matter proposed or pending before the Town of Carmel.

Name of Creditor	Description of Obligation	Amount	Self or Spouse
<u>NONE</u>			

**5. Political Positions Held.** List any political office, political position or membership on a political committee that you held during the reporting year.

Position	Organization
<u>COUNCILMAN</u>	<u>TOC</u> 

**6. Relatives Employed by the Town of Carmel or by Businesses or Persons Doing Business with the Town of Carmel.** List any relatives in your immediate family (parents, children, spouse), whether they are living with you or not, employed by the Town of Carmel or by persons or entities, known by you to be doing business with the Town within the past twenty-four months.

Name of Employer	Name of Relative	Relationship-Position Held
<u>MICHAEL STERN</u>	<u>TOC HARRY DORT</u>	<u>SON IN LAW</u>

**7. Interest in Town of Carmel Contracts.** List any financial interest that you or your spouse have or had in any contract made or executed by the Town of Carmel, excluding bonds and notes purchased on the open market.

Description of Interest	Self or Spouse
<u>NONE</u>	

**8. Client Disclosure.** List the names of you or your firm's clients or customers known to you to have matters before your Board or Department in the last twelve (12) months.

Name	Description of Matters
<u>NONE</u>	

**9. Earned Income.** List the source and nature of any income from any source in excess of \$1000.00 that you earned in compensation for services rendered, or for goods sold or purchased, excluding a salary from the Town of Carmel. Do not list such unearned sources of income as interest, dividends, distributions or capital gains, and do not provide amounts on earned income listed. *Only provide the source of your income, e.g. list your current place of employment, and do NOT include your amount of income, e.g. "Employed by ABC Company" or "Self-employed - ABC Consulting Co."* Also, if you are retired and receive a pension, please state, "Retired, Pension from ABC Company", or "Not Employed", or If spouse is your source of Income, please put "Spouse - ABC Company" Please do NOT write "none", "0" or "N/A."

Income Source	Nature of Income
<u>SOCIAL SECURITY</u>	<u>Pension</u> <i>HC</i>

**10. Agreements for Future Employment.** List any assurances or promises of future employment you received during the reporting year from any person or enterprise engaged in business with the Town of Carmel.

Future Prospective Employer

When Applicable

NONE

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**SECTION 3.** This local law shall take effect immediately as provided under Section 806 of the General Municipal Law.